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China Fire Safety Enterprise Group Limited

中國消防企業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 445)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 May 2014

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 24 April 2014 was duly passed by the Shareholders by way of poll at the AGM held on 30 May 2014.

Reference is made to the circular (the “**Circular**”) and notice of AGM of China Fire Safety Enterprise Group Limited (the “**Company**”) both dated 24 April 2014. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all proposed resolutions as set out in the notice of AGM dated 24 April 2014 was duly passed by the Shareholders by way of poll at the AGM held on 30 May 2014. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed the scrutineer for the purpose of the vote-taking at the AGM. The voting result in respect of the resolution is as follow:

	Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and the report of the Directors and Auditor for the year ended 31 December 2013	989,100,000 (99.99%)	50,000 (0.01%)	989,150,000
2.(i)	(a) To re-elect Mr. Jiang Qing as a Director	989,150,000 (100%)	-	989,150,000

2.(i)	(b) To re-elect Ms. Weng Xiu Xia as a Director	989,150,000 (100%)	-	989,150,000
2.(ii)	To authorise the Board of Directors to fix the remuneration of the Directors	989,150,000 (100%)	-	989,150,000
3.	To re-appoint Auditor and authorize the Board of Directors to fix their remuneration	989,150,000 (100%)	-	989,150,000
4.	To grant a general mandate to the Directors to issue securities	989,100,000 (99.99%)	50,000 (0.01%)	989,150,000
5.	To grant a general mandate to the Directors to repurchase shares	989,150,000 (100%)	-	989,150,000
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	989,100,000 (99.99%)	50,000 (0.01%)	989,150,000

Please refer to the Notice of AGM for full version of the resolutions. As over 50% of the votes were cast in favour of each of the resolutions No.1-6, all resolutions were duly passed at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 2,855,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shareholders required to abstain from voting at the AGM under the Listing Rules.

By order of the Board
China Fire Safety Enterprise Group Limited
Li Ching Wah
Company Secretary

As at the date of this announcement, the Company's Executive Directors are Mr. Jiang Xiong, Mr. Jiang Qing, Mr. Wang De Feng, Ms. Weng Xiu Xia and Mr. Hu Yong; and the Independent Non-Executive Directors are Dr. Loke Yu, Mr. Heng Ja Wei and Ms. Sun Guo Li.

Hong Kong, 30 May 2014

This announcement is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.chinafire.com.cn.